

## Gavi Alliance Board Meeting

7-8 December 2022

Hilton Geneva Hotel and Conference Centre, Geneva, Switzerland

Monday 5 and Tuesday 6 December: Pre-Board meetings

Wednesday 7 December: 09.00-18.00 (Board meeting Day One)

Thursday 8 December: 09.00-17.00 (Board meeting Day Two)

Quorum: 14

### Agenda

**Next Board Meeting:** 30-31 March 2023 (*Board Retreat*)

28-29 June 2023

6-7 December 2023

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**Brenda Killen**, Director, Governance and Secretary to the Board, +41 22 909 6680, [bkillen@gavi.org](mailto:bkillen@gavi.org)

**Joanne Goetz**, Head, Governance, +41 22 909 6544, [jgoetz@gavi.org](mailto:jgoetz@gavi.org)

*Please note that the Board meeting will be recorded. This recording will be used as an aid to minute the meeting. A transcription of the full proceedings will not normally be made. Should a transcription be made it will be used only as an aid to minute the meeting.*

## Pre-Board Meetings - DAY ONE – Monday 5 December 2022

Schedule	Meeting	Room
14.00-15.00	○ Session for CEO Recruitment Search Committee members with SRI Executive	Berlin
15.30-18.30	○ Governance Committee meeting	Paris
19.00-20.30	○ Meeting of Unaffiliated Board Members	TBC

## Pre-Board Meetings – DAY TWO – Tuesday 6 December 2022

Schedule	Meeting	Room
09.00-12.30	● Pre-Board Briefing Sessions	
09.00-10.00	○ Gavi Financial Forecasting 101	Doha
	<i>Break</i>	
10.15-11.45	○ Strategic Session on Macro Fiscal Outlook: A panel discussion on implications for national health spending and for Gavi – <i>Moderated by Gavi Board Chair</i>	Doha
12.00-13.00	○ Meeting of Gavi Implementing Country Group and Gavi Donor Group	Berlin
12.30-14.00	○ <b>Lunch</b>	Zurich
14.00-15.00	○ Meeting of All Chairs Group	Paris
15.30-18.00	○ Closed Session: For Board Members and Alternate Board Members only	Geneva II
18.30-20.00	○ Meeting of CEO Recruitment Search Committee	Paris
18.30-20.00	○ Meeting of Gavi Donor Group	Berlin

## Board Meeting - DAY ONE – Wednesday 7 December 2022

Item	Subject	Action	Schedule
<i>Breakfast meeting – Gavi Board Chair with Implementing Country Group</i>			08.00-08.50
1	<b>Chair's report</b> <ul style="list-style-type: none"> <li>Declarations of interest</li> <li>Minutes</li> <li>No Objection Consent Decisions</li> <li>Consent Agenda<sup>1</sup></li> <li>Workplan</li> </ul> José Manuel Barroso, Board Chair	<b>DECISION</b>	09.00-09.30
<i>Strategic review of context and performance</i>			
2	<b>CEO's Report and Strategy, Programmes and Partnerships: Progress, Risks and Challenges</b> Seth Berkley, Chief Executive Officer		09.30-11.15
	<b>Coffee</b>		11.15-11.30
3	<b>Country Programmes</b> Thabani Maphosa, Managing Director, Country Programmes		11.30-12.30
	<b>Lunch</b>	<b>Zurich</b>	12.30-13.30
<i>Finance and Risk</i>			
4	<b>Finance</b> <ul style="list-style-type: none"> <li>a) <b>Financial Update, including forecast</b></li> <li>b) <b>Partners' Engagement Framework and Secretariat Budget (2023-2024)</b></li> </ul> Naguib Kheraj, Chair, Audit and Finance Committee David Marlow, Chief Operating Officer Assietou Diouf, Managing Director, Finance & Operations	<b>DECISION</b>	13.30-14.45
5	<b>Risk and Assurance Report</b> Naguib Kheraj, Chair, Audit and Finance Committee Jacob van der Blij, Head, Risk	<b>DECISION</b>	14.45-15.15
	<b>Coffee</b>		15.15-15.30
<i>Gavi 5.1 and Key Programmatic Updates</i>			
6	<b>Gavi 5.1 (including Pandemic Preparedness and Response)</b> Aurélia Nguyen, Chief Programme Strategy Officer Johannes Ahrendts, Director, Strategy, Funding and Performance	<b>DECISION</b>	15.30-16.45
7	<b>Human papillomavirus (HPV) Vaccine Programme relaunch</b> Anne Schuchat, Chair, Programme and Policy Committee Jalaa' Abdelwahab, Director, Vaccine Programmes	<b>DECISION</b>	16.45-18.00
	<b>Board photo</b>		18.00
	<b>Board dinner</b>		19.00-21.30

<sup>1</sup> Any Board member can ask that any item be removed from the consent agenda for further discussion. Should there be any such request, the relevant discussion will take place on Day Two of the Board meeting, immediately preceding the Review of Decisions.

## Board Meeting - DAY TWO – Thursday 8 December 2022

Item	Subject	Action	Schedule
<b>Gavi 5.1 and Key Programmatic Updates (contd.)</b>			
8	<b>Gavi's role in support to Regional and African Vaccine Manufacturing</b> <i>Anne Schuchat, Chair, Programme and Policy Committee</i> David Kinder, Director, Development Finance Dominic Hein, Head, Market Shaping	<b>DECISION</b>	09.00-10.00
9	<b>COVAX: Key Strategic Issues<sup>2</sup></b> Derrick Sim, Managing Director (Acting), Office of the COVAX Facility Thabani Maphosa, Managing Director, Country Programmes		10.00-11.15
	<b>Coffee</b>		<b>11.15-11.30</b>
10	<b>Gavi's role in a future COVID-19 Vaccine Programme</b> <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Derrick Sim, Managing Director (Acting), Office of the COVAX Facility Richard Mihigo, Director, COVID-19 Vaccine Delivery	<b>DECISION</b>	11.30-13.00
	<b>Lunch</b>	<b>Zurich</b>	<b>13.00-14.00</b>
11	<b>Funding Policy Review</b> <i>Anne Schuchat, Chair, Programme and Policy Committee</i> Marta Tufet, Head, Policy Emmanuel Bor, Head, Immunisation Financing & Sustainability	<b>DECISION</b>	14.00-15.00
<b>Reporting and Decisions</b>			
12	<b>Report from Audit &amp; Investigations</b> Lucy Elliott, Managing Director, Audit & Investigations		15.00-15.45
13	<b>Committee Chair and IFFIm Board reports</b> <ul style="list-style-type: none"> <li>• Governance Committee – Sarah Goulding</li> <li>• Audit and Finance Committee – Naguib Kheraj</li> <li>• Investment Committee – Afsaneh Beschloss</li> <li>• Programme and Policy Committee – Anne Schuchat</li> <li>• Evaluation Advisory Committee – James Hargreaves</li> <li>• IFFIm Company – Kenneth G Lay</li> </ul>		15.45-16.45
14	<b>Review of decisions</b> Brenda Killen, Director, Governance		16.45-16.55
15	<b>Closing remarks</b> José Manuel Barroso, Board Chair		16.55-17.00

<sup>2</sup> This item will include interventions from COVAX Shareholders Council and COVAX AMC Group Co-Chairs.